

**AUDIT SUBCOMMITTEE<sup>1</sup>**  
of the  
Legislative Management Committee

**M E E T I N G   A G E N D A**

**DATE:** Wednesday, November 11, 2009

**TIME:** 9:00 a.m.

**PLACE:** 250 State Capitol Bldg

**COMMITTEE MEMBERS**

Speaker David Clark, Chair (Conducting)  
President Michael G. Waddoups, Co-Chair

Senator Patricia W. Jones  
Representative David Litvack

**ORDER OF BUSINESS**

1. Approval of prior meeting minutes
2. Audit report presentation:
  - a) **A Performance Audit of the Cost of Benefits for Reemployed Retirees and Part-Time Employees** (Report #2009-17)  
Presented by: Maria Stahla, Audit Supervisor  
                  Brian Dean, Audit Supervisor  
Response by: Robert V. Newman, Executive Director, URS  
**Subcommittee action:** Refer audit to appropriate committees
  - b) **A Performance Audit of the 9-1-1 System in Salt Lake County**  
(Report #2009-16)  
Presented by: Wayne Kidd, Audit Supervisor  
Response by: William Harry, Director, VECC  
                  James Winder, Sheriff, Salt Lake County  
**Subcommittee action:** Refer audit to appropriate committees
  - c) **A Performance Audit of Career and Technical Education Costs** (Report

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**SUBCOMMITTEE MEMBERS**

President Michael G. Waddoups, Co-chair  
Senator Patricia W. Jones

Speaker David Clark, Co-chair  
Representative David Litvack

#2009-15)

Presented by: James Behunin, Audit Supervisor

Response by: Richard White, President, UCAT

Gary Wixom, Assistant Commissioner of Academic Affairs, Office of the  
Commissioner of Higher Education

**Subcommittee action:** Refer audit to appropriate committees

d) **Association Leave in Utah's School Districts** (Report ILR2009-B) **NOTE:** This report will not be presented.

3. Prioritization of Audit Requests

Presentation by Rick Coleman, Deputy Auditor General

**Subcommittee action:** Assign priority order to requested audits.

4. Other Business

5. Adjournment